

FILE NOW: FILING FEE AFTER MAY 1 IS \$

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

04 JAN 30 PM 1:44

DOCUMENT # P01000064845

1. Corporation Name

4-U DISTRIBUTORS, INC.

Principal Place of Business

6850 Coral Way #205
Miami, Fl. 33155

Mailing Address

6850 Coral Way #205
Miami, Fl. 33155

REINSTATEMENT 03-04

2. Principal Place of Business

21 638 E 9 Street

Suite, Apt. #, etc.

22 City & State

23 Hialeah, Fl.

24 33010 25 USA

2a. Mailing Address

26 P.O. Box 111291

Suite, Apt. #, etc.

27 City & State

28 Hialeah, Fl.

29 33011 30 USA

3. Date Incorporated or Qualified

6/28/01

3a. Date of Last Report

4. FEI Number

20-0647601

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

CARLOS M. RODRIGUEZ
2280 W. 74 PL
Hialeah, Fl. 33016

10. Name and Address of New Registered Agent

81 Name Alberto Lemus

82 Street Address (P.O. Box Number is Not Acceptable)
638 E. 9 Street

84 City

Hialeah,

FL

85 Zip Code

33010

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

Alberto Lemus

(Print Name Registered Agent Signature Required when reinstating)

1/22/04

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☒ DELETE

NAME Carlos M. Rodriguez

STREET ADDRESS 2280 W 74 PL

CITY - ST - ZIP Hialeah, Fl. 33016

TITLE TD ☒ DELETE

NAME Sergio Mannise

STREET ADDRESS 2280 W 74 PL

CITY - ST - ZIP Hialeah, Fl. 33016

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE PD ☒ Change ☐ Addition

12 NAME Alberto Lemus

13 STREET ADDRESS 638 E 9 Street

14 CITY - ST - ZIP Hialeah, Fl. 33010

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

100028323671

02/06/04--01026--021 ***300.00

100028323671

02/06/04--01026--022 ***150.00

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. If I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address

SIGNATURE:

Alberto Lemus

1/22/04

(305)883-9688

4-U DISTRIBUTORS, INC.
638 E 9 STREET
HIALEAH, FL 33010

Miami, January 22, 2004

Division of Corporation
Uniform Business Report
P.O. Box 1500
Tallahassee, FL 32302-1500

Dear Sir:

This letter is to inform you that we never received the original form to be file before May 1st. I will appreciate very much if you received and accept our payment in the amount of \$ 300.00 as payment of the Corporation Uniform Business Report for year 2002 & 2003. As you can see we move our office to: 638 East 9 Street, Hialeah, FL 33010.

I appreciate your help to resolve this matter.

Sincerely your:

A handwritten signature in black ink, appearing to be 'Alberto Lemus', written over a horizontal line.

Alberto Lemus
President/Director